BRYAN COMMERCE AND DEVELOPMENT, INC.

Board of Directors Meeting 2:00 p.m., Tuesday, July 13, 2004 Municipal Office Building, Council Chambers 300 South Texas Avenue, Bryan, Texas

AGENDA

- 1. CALL TO ORDER
- 2. CONSIDERATION APPROVAL OF MINUTES

Consider approval of minutes of meeting of June 22, 2004.

3. CONSIDERATION - APPLICATION FOR REZONING

Consider authorizing Ernie Wentrcek, as President of Bryan Commerce and Development, Inc., to sign an application proposing to amend the zoning development plan for Traditions Golf Course, 789.57 acres out of the J. H. Jones Survey, Abstract 26 and T. J. Wooten Survey, Abstract 59, Bryan, Brazos County, Texas, changing the designated land use of Parcel 3A from retail to single family use.

4. ADJOURN

FOR INFORMATION ON TDD, SIGN LANGUAGE INTERPRETATION, OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT JAY SOCOL AT 209-5120. PLEASE TRY TO CONTACT THE ABOVE PERSON AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING SO THAT YOUR REQUEST MAY BE ACCOMMODATED.